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Minutes

Council on Academic Affairs

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1994

# September 22, 1994

Council on Academic Affairs

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The September 22, 1994 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room of MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Ms. Kahles, Dr. Mason, Ms. Owen, Ms. White.

Absent: Dr. Midkiff, Mr. Owen, Dr. Wohlstein, Vice President Hill.

Staff present: Dr. Evans, Ms. Herrington-Perry, Mrs. Rawlings, Academic Affairs.

Visitors: Ms. Cloud, Mr. Isacson, Mr. A. McHugh, Mr. C. Gallagher.

I. Minutes.

The minutes of September 8, 1994 were amended as follows:

Executive Officer's Report of 8/24/94, item 3., MAT 2170, after the course description, add: Prerequisite: Credit for or concurrent enrollment in MAT 1441C or 2100C. Students may count only four hours from MAT 2310 and 2170.

The minutes of September 15, 1994 were approved as published.

II. Communications.

1. Academic Waiver Appeals Committee Report for Summer Term 1994.
2. Request from Dean Frank Hohengarten for an appointment from the CAA to serve on the Textbook Rental Advisory Committee, 9/15/94.
3. Finalized List of CAA Members, Fall, 1994.
4. Memo from Dean Joley, College of Education and Professional Studies, requesting that the CAA appoint Dr. Ken Sutton to serve on the Writing Across the Curriculum Committee.
5. Copy of "Materials to Chairs When Scheduled for Review" in regard to the CAA's Report on the Curricular Qualities of the Major, 2/11/93.
6. Email from Dr. Marietta Deming in regard to Integrated Core/Distribution Requirements, 9/19/94.

III. Appointments.

1. By consensus of the Council, Dr. Al Joyner, Management/Marketing, was appointed to the Committee on Reinstatement to fill the vacancy from the Lumpkin College of Business and Applied Sciences area.
2. By consensus of the Council, Dr. Ken Sutton was appointed to the Writing Across the Curriculum Committee.

IV. Curricular Review of the Major in Philosophy Report, (94-54).

Dr. Bock moved and Ms. Kahles seconded the motion to add this item to the agenda. Voting will be later.

V. Curricular Review of the Major in Physics Report, (94-55).

Dr. Hoberman moved and Dr. Mason seconded the motion to add this item to the agenda. Voting will be later.

VI. Curricular Review of the Major in Economics Report, (94-56).

Ms. Owen moved and Ms. Kahles seconded the motion to add this item to the agenda. Voting will be later.

VII. Curricular Review of the Major in History Report, (94-57).

Dr. Hoberman moved and Dr. Addison seconded the motion to add this item to the agenda. Voting will be later.

VIII. Curricular Review of the Major in Psychology Report, (94-58).

Dr. Hanner moved and Dr. Mason seconded the motion to add this item to the agenda. Voting will be later.

IX. Curricular Review of the Major in Political Science Report, (94-59).

Ms. White moved and Dr. Mason seconded the motion to add this item to the agenda. Voting will be later.

X. Curricular Review of the Major in Mathematics and Computer Science Report, (94-60).

Dr. Hanner moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

XI. Executive Session.

Dr. Mason moved and Dr. Hanner seconded the motion that the Council move into Executive Session. The motion passed with a vote as follows:

Yes: Dr. Bock, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Mason, Ms. Owen, Ms. Kahles, Ms. White.

No: Dr. Addison.

The CAA went into Executive Session at 2:20 p.m. The CAA came out of Executive Session at 3:05 p.m.

- XII. Consideration of the Proposal that Students Entering as Freshmen in Fall 1992 be Allowed to Waive Three Hours of the Eight-Hour Upper Division Requirement in the Integrated Core. (This waiver would apply only to this group of students.), (94-61).  
Dr. Mason moved and Dr. Addison seconded the motion to add this item to the agenda.  
Voting will be later.

The meeting adjourned at 3:07 p.m. Billie Rawlings, Recording Secretary

EXECUTIVE OFFICER'S REPORT  
September 9, 1994

The following items were approved by Executive Action to become effective Fall 1995:

1. CDS 2215 -- Change prerequisites to read as follows: "Communication Disorders and Sciences 1100, 2110."
2. CDS 2800 -- Change course description to read as follows: "An overview of the pathology, etiology, impact, and treatment of various communication disorders. Deficits addressed include articulation/phonology, language, voice, hearing, fluency, and organic-based communication disorders."
3. CDS 3250 -- Change prerequisites to read as follows: "Admission to the major, Communication Disorders and Sciences 2210; 2800 or permission of the instructor."
4. CDS 3410 -- Change prerequisites to read as follows: "Admission to the major, Communication Disorders and Sciences 2800; 3800 or permission of the instructor."
5. CDS 3600 -- Change course description and prerequisites to read as follows: "The study of the anatomy of the ear, theories of hearing, acoustics and basic audiometric techniques. Prerequisites: Admission to the major; Communication Disorders and Sciences 2800 or permission of the department chairperson."
6. CDS 3651 -- Change course title to "Aural Rehabilitation" and change prerequisites to read as follows: "Admission to the major; Communication Disorders and Sciences 3600 or permission of the instructor."
7. CDS 3700 -- Change course description and prerequisites to read as follows: "Study of the diagnostic evaluation and intervention techniques for functional phonological disorders. Assessment and remediation procedures include options within phonological rule-based and traditional motor-production approaches. Prerequisites: Admission to the major, Communication Disorders and Sciences 1100 and 2700."
8. CDS 3800 -- Change course description and prerequisites to read as follows: "Training in specific diagnostic techniques for speech and language disorders; planning specific remediation techniques. Students observe at least 25 hours in the clinic. Prerequisites: Admission to the major, Communication Disorders and Sciences 1100, 2110, 2210, 2700; 2800 or permission of the instructor."
9. CDS 4700 -- Change course description and prerequisites to read as follows: "Supervised work with a variety of speech-language-hearing disorders. A minimum of 2 semester hours are required. Each of these semester hours must be earned in a different semester. Exceptions require permission of the department chairperson, a major GPA of 3.25 and completion of all clinic prerequisites. Prerequisites: Admission to the major, Communication Disorders and Sciences 1100, 2210, 2800, 3250, 3700; 3800 or permission of the department chairperson; a major GPA of 2.85, and a cumulative GPA of 2.50."
10. CDS 4750 -- Change course description and prerequisites to read as follows: "Independent directed study in speech, language, or hearing processes or disorders. Prerequisites: Admission to the major and permission of the department chairperson." (Pending CGS approval.)
11. CDS 4751 -- Change prerequisites to read as follows: "Admission to the major, Communication Disorders and Sciences 2110; 2800 or permission of the instructor." (Pending CGS approval.)
12. CDS 4761 -- Change prerequisites to read as follows: "Admission to the major; Communication Disorders and Sciences 2800 or permission of the instructor." (Pending CGS approval.)
13. MAT 2310 -- Change prerequisite to: "Credit for or concurrent enrollment in Mathematics 1441C or Mathematics 2110C."

September 12, 1994

This action approves the following to become effective as indicated below:

1. Change title, course description, and prerequisites of FIN 3730 (Effective Spring 1995): FIN 3730, Financial Markets and Institutions. (3-0-3). F, S. An analysis of the functions structures, regulatory framework, funds flows, the term structure of interest rates, risk factors, and key policy issues in both financial markets and financial institutions. Prerequisites: ACC 2100, ECN 2802, FIN 3710 and junior standing.
2. Change title and course description of FIN 4200 (Effective Spring 1995): FIN 4200, Portfolio Management. (3-0-3). F, S. An introduction to constructing and managing

investment portfolios. The emphasis is on maximizing investor's risk-adjusted returns through security selection and diversification. Prerequisites: FIN 3720 and FIN 3730.

3. Change prerequisites for FIN 4100, Advanced Financial Management, (3-0-3), F, S., (Effective Spring 1996) to: AIS 2100 or COM 2100; ACC 2100, 2150, ECN 2801, 2802; and FIN 3710, 3775.
4. Change prerequisites for FIN 4830, Current Problems in Finance, (3-0-3), F, S., (Effective Fall 1995, pending CGS approval) to: FIN 3710, 3720, 3730, 3775.

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ANNOUNCEMENT OF MEETING  
September 29, 1994, 2:00 PM  
Arcola/Tuscola Room - MLK Union

Agenda:

- \*94-54 Curricular Review of the Major in Philosophy Report, 10/13/94.
- \*94-55 Curricular Review of the Major in Physics Report, 10/20/94.
- \*94-56 Curricular Review of the Major in Economics Report, 10/27/94.
- \*94-57 Curricular Review of the Major in History Report, 11/3/94.
- \*94-58 Curricular Review of the Major in Psychology Report, 11/10/94.
- \*94-59 Curricular Review of the Major in Political Science Report, 11/10/94.
- \*94-60 Curricular Review of the Major in Mathematics and Computer Science Report, 11/17/94.
- \*94-61 Consideration of the Proposal that Students Entering as Freshmen in Fall 1992 be Allowed to Waive Three Hours of the Eight-Hour Upper Division Requirement in the Integrated Core. (This waiver would apply only to this group of students.).

\*Motion on the floor.